

DRAFT
FALL FESTIVAL MINUTES
APRIL 23, 2008

Attendance:

Jim and Sue Brandenburg, Don Jones, Mike and Margaret Palubinski, Norma Woodman, Jacque and Fran Patch, Bill Rustin, Lin Howard, Rich LaFeber, Tom Straub, Ethel Maxworthy, June Voge, Kris Wood, Eva Arnold, Marion and Dick McFall, Kathy Soderburg.

Call to Order:

Chairperson Jim Brandenburg brought the meeting to order at 7 PM on April 23, 2008.

Approval of Agenda:

A motion by Don Jones to approve the agenda as presented was made - seconded by Eva Arnold - the motion passed unanimously via a voice vote.

Approval of the February 27, 2008 Minutes:

The motion to approve the subject minutes was made by Lin Howard - seconded by Kris Wood - the motion passed unanimously via a voice vote.

Treasurer's Report

Kris Wood reported a balance of \$202.04 in the checking account with \$5,000 in a CD that matures on or around August of 2008. Fran Patch made a motion to approve the treasurers report as presented - seconded by Norma Woodman - the motion passed unanimously via a voice vote.

Update on Veteran's Memorial Service on May 25, 2008:

Jim Brandenburg updated the committee on the itinerary for the service by going through in detail all the scheduled events. The 2007 pamphlet will be updated accordingly by Deb Bennett. We are not sure of the cost but because the Fall Fest sponsors this event the cost will come from our on hand funds. Everyone agreed.

Update Donation to Turtle Cemetery Committee - Board

Jacque Patch reported there is no signed contract for headstone restoration as yet. There is \$1885 still in the cemetery funds that can be used for the project from 2007 that was not spent. The Fall Fest will not be releasing the \$5,000 until there is a signed contract and as reported in the February 2008 meeting we are recommending matching funds come from the Towns budget - Bill Brewer and Tim Kopp (February Meeting) reported that the savings the town expected to garner from taking over the cemetery lawn mowing and maintenance (Approx. \$5,000) could be used as the matching funds. All this depending on board approval.

NEW BUSINESS

Revisit Activity for October 4th , 2008

There was much discussion and ideas from the committee and the following are the comments made by some of the committee members.

A rather long discussion took place on resurfacing the nature trail. The resurfacing would greatly enhance the walking path and would be an excellent gesture on the town's behalf to consider championing this project.

Fran Patch suggested getting two quotes on resurfacing.

Jim Brandenburg will invite Mike Schaeffer (town board parks liason) to the next Fall Fest meeting. He will also get the appropriate costs to resurface the path before the next meeting in May.

Picnic Discussion:

Kris Wood suggested a picnic and kids activity day with no fund raiser involved.

Norma Woodman thought we would have more control if spread out time and activity wise.

Kathy Soderberg suggested sack races or other "old fashioned" children's activities.

Also to start the activities something like 11 AM or 12 Noon.

Rich Lefeber suggested hot dogs and hamburgers offered at cost and grilled/prepared by the fire department - skipping the pancake breakfast.

Jim Brandenburg asked each individual present whether they wanted to continue with the breakfast or go with the hot dog/hamburger program - the committee was overwhelmingly in favor of the latter. Lin Howard then made a motion to not have the pancake breakfast - seconded by Kris Wood - passed unanimously by voice vote.

We got back on track and Jim Brandenburg brought up if the committee should continue on with the Fall "Kids" Festival. A motion by Kris Wood to continue with the Kids Fest on Oct 4th - seconded by Bill Rustin - passed unanimously by a voice vote.

Eva Arnold brought up the important issue of first appraising the board of what our intentions are going forward with our thoughts. This will be done once our planning is concluded.

Fire Department Update:

Tim Huffman reported that the 2008 donation of \$2,000 has been spent on the remodeling of the fire station and thanked the committee for their generosity this year and in the past. He invited the committee to take a look at the project.

Next Meeting - changed from May 28th to May 22nd (Thursday) through a motion by Bill Rustin - seconded by Kris Wood - passed unanimously by a voice vote.

Motion to adjourn by Fran Patch - seconded by Jacque Patch - passed unanimously via a voice vote.

Respectfully submitted,
Tom Straub

Aspire to inspire before you expire - author unknown

A government big enough to give you everything you want is strong enough to take everything you have - Thomas Jefferson.

Excellence is not a skill - it is an attitude - Ralph Marston

The only way to have a friend is to be one - Ralph Waldo Emerson